

**COMMITTEE ON COUNCIL  
MINUTES  
NOVEMBER 7, 2011**

**The Regularly Scheduled Meeting of the Committee on Council was held on Monday, November 7, 2011 in Committee Room #2.**

**Chairperson Moore recognized a quorum was present and the meeting convened at 11:21a.m.**

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Yolanda Adrean  
The Honorable Natalyn M. Archibong  
The Honorable Kwanza Hall  
The Honorable Joyce M. Sheperd, Vice-Chair**

**The Following Committee Member was not Present**

**The Honorable Cleta Winslow**

**Others in attendance were Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.**

**A.     ADOPTION OF AGENDA**

**The Agenda was amended to add one Ordinance, 11-O-1670, to be accepted as a first read and referred and one Resolution, 11-R-1671, the caption of which was to be sounded and the resolution held. The Agenda was Adopted as amended.**

**B.     APPROVAL OF MINUTES**

**The Minutes for the October 17, 2011 Committee on Council Meeting were Approved without objection.**

**C.     ADOPTION OF FULL COUNCIL AGENDA**

**The Full Council Agenda for November 7, 2011 was amended to allow two Committees to report out of order. Committee on Council will report first and Community Development/Human Resources will report second and the remaining Committees will report in order respectively. The Full Council Agenda was Adopted as amended.**

**REGULAR REPORT**

**D. COMMUNICATIONS**

- 11-C-1426 ( 1)      A Communication from Fred Williams, Chair, Audit Committee to Council President Ceasar C. Mitchell and Members of the Atlanta City Council submitting the Audit Committee's appointment of **Ms. Leslie Ward** to serve as the City Internal Auditor for a third five-year term, scheduled to begin on the date of Council confirmation. **(Favorable by Finance/Executive Committee 11/2/11.) (1 Nay – Martin)**

**FAVORABLE**

- 11-C-1489 ( 2)      A Communication by Mayor Kasim Reed appointing **Mr. Andrew D. Kohr, ASLA**, to serve as a member of the Atlanta Urban Design Commission in the Landscape Architect Category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/1/11.)**

**FAVORABLE**

- 11-C-1492 ( 3)      A Communication by Councilmember Howard Shook appointing **Mr. Brent M. Brown** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 11/1/11.)**

**FAVORABLE**

- 11-C-1512 ( 4)      A Communication from Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Mr. Abdul-Rashid Muhammad** as their representative to serve on the Alcohol Technical Advisory Group (ATAG) II. This appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/1/11.)**

**FAVORABLE**

**E. ORDINANCE FOR FIRST READING**

- 11-O-1670 ( 1)  
\*\*\*      An Ordinance by Committee on Council adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. l. 1965, p. 298, et seq., O.C.G.A. § 36-35-3( 1)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the **Charter** of the City of Atlanta, Georgia, Ga. l. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting

**REGULAR REPORT**

**E. ORDINANCE FOR FIRST READING (CONT'D)**

the New Official Council Districts Map and the Boundary Descriptions of Council Districts 1 through 12, as required by City of Atlanta Charter Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

**F. ORDINANCES FOR SECOND READING**

- 11-O-1494 ( 1)      An Ordinance and **Charter Amendment** by Committee on Council amending the Charter of the City of Atlanta Adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, (Ga. Laws 1965 p. 298, et seq.) as amended, to clarify the selection process for the City of Atlanta Internal Auditor as set out at Article 2, Chapter 6, Section 2-601 (a) of the Charter of the City of Atlanta (Ga Laws 1996, p. 4469, et seq.); to repeal conflicting ordinances and charter amendments; and for other purposes. (**1<sup>st</sup> Reading 10/17/11.**)

**FAVORABLE / SECOND READING, FIRST ADOPTION**

- 11-O-1495 ( 2)      An Ordinance by Committee on Council to clarify the selection process for the City of Atlanta Ethics Officer as set out at Section 2-805 (a) of the Atlanta City Code of Ordinances; and for other purposes.

**FAVORABLE**

**G. RESOLUTIONS**

- 11-R-1429 ( 1)      A Resolution by Committee on Council re-appointing **Mr. Fred Williams, CPA,** to the Audit Committee; and for other purposes. (**Favorable by Finance/Executive Committee 11/2/11.**) (**1 Abstention – Martin**)

**FAVORABLE**

- 11-R-1671 ( 2)      A Resolution by Committee on Council to express the intent of the Atlanta City Council to amend its District Boundaries as a result of the 2010 Decennial Census as required by Atlanta City Charter Section 5-202, "Reapportionment of Council Districts."  
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*(The Chair made a motion to hold for further deliberation.)*

**HELD**

**H. PAPERS HELD IN COMMITTEE**

- 10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-1430 ( 2)      A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee.)**
- 10-C-1748 ( 3)      A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 ( 4)      A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 ( 5)      A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 ( 6)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**

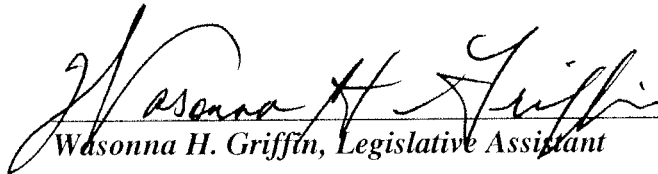
**H. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-O-2103 ( 7)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 11-C-0668 ( 8)      A Communication by Mayor Kasim Reed appointing **Jo Ann J. Macrina, PE,** to serve as Commissioner of the Department of Watershed Management for the City of Atlanta. This appointment is effective upon Council confirmation. **(Favorable by City Utilities Committee 6/14/11; Held 6/20/11 by the Committee for further discussion; Continue to hold 7/18/11 I nay vote – Moore.)**
- 11-R-0670 ( 9)      A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Director of Council Staff and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Accepted and held 4/18/11 by the Committee for further discussion and additional information.)**
- 11-R-0794 (10)      A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 by the Committee for further discussion.)**
- 11-R-0954 (11)      A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 by the Committee for further discussion and additional information.)**

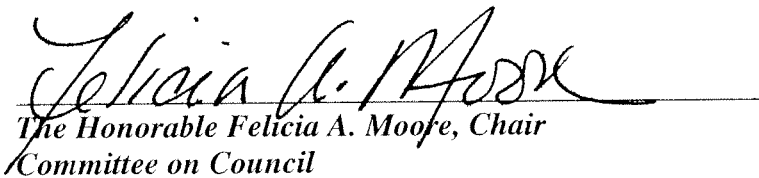
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:20p.m.

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Bernard Thomas, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair  
Committee on Council